



A G E N D A

OCONEE COUNTY COUNCIL MEETING

Tuesday, June 19 2012

6:00 PM

County Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. **Call to Order**
2. **Public Comment Session/Agenda Items**
3. **Public Comment Session/Non Agenda Items** – time permitting
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
4. **Council Member Comments** *[Directly following Public Comment Sessions if applicable & time permits]*
Council may take a brief recess prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment [which ever comes later]
5. **Moment of Silence**
6. **Pledge of Allegiance to the Flag of the United States of America**
7. **Approval of Minutes**
 - June 5, 2012 Regular Meetings
8. **Public Hearing regarding the Following Ordinances** *[captions listed below]:*
 - [1] Ordinance 2011-25 *[Public & Recreation Lands Rezoning]*
9. **Consideration of the Following Proclamation:**
 - First & Final Reading of Proclamation P2012-02** ” A PROCLAMATION HONORING MR. JAMES ALEXANDER, OCONEE COUNTY ECONOMIC DEVELOPMENT DIRECTOR UPON HIS RETIREMENT”
 - First & Final Reading of Proclamation P2012-03** ”A PROCLAMATION BICENTENNIAL OF THE WAR OF 1812”
10. **Consideration of the Following Ordinances:**
 - Third & Final Reading of Ordinance 2012-01** “AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013”
It is the staff’s recommendation that Council approve Ordinance 2012-01 on third & final reading.
 - Third & Final Reading of Ordinance 2012-02** “AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY (the “School District”) AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013”
It is the staff’s recommendation that Council approve Ordinance 2012-02 on third & final reading.
 - Third & Final Reading of Ordinance 2012-03** “AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013”
It is the staff’s recommendation that Council approve Ordinance 2012-03 on third & final reading.

Third & Final Reading of Ordinance 2011-25 “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO”

[Public & Recreation Lands Rezoning]

It is the staff’s recommendation that Council

[1] amend the ordinance [caption and some language] to conform to the Oconee County Code of Ordinances as presented by the County Attorney [copy of recommended language provided],

[2] remove parcel 190-00-01-043 [owned by the OJRSA] from this ordinance, and

[3] take third and final reading of Ordinance 2011-25 as amended.

Second Reading of Ordinance 2012-21 “AN ORDINANCE TO REWRITE AND REVISE CHAPTER 10 *EMERGENCY MANAGEMENT AND SERVICES* AND CHAPTER 26 *ROADS AND BRIDGES* OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO”

It is the staff’s recommendation that Council approve Ordinance 2012-21 on second reading.

Second Reading of Ordinance 2012-23 “AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 10 OF THE OCONEE COUNTY CODE OF ORDINANCES, BY DISSOLVING THE EMERGENCY MANAGEMENT COMMISSION OF OCONEE COUNTY, DELETING THE ENTIRE CURRENT TEXT OF ARTICLE II OF CHAPTER 10, SUBJECT TO AND CONTINGENT UPON CERTAIN CONDITIONS; AND OTHER MATTERS RELATED THERETO ”

It is the staff’s recommendation that Council approve Ordinance 2012-23 on second reading.

Second Reading of Ordinance 2012-24 “AN ORDINANCE AMENDING SECTION 2-241 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, BY ESTABLISHING A NEW REQUIREMENT FOR APPOINTMENT OF BOARD AND COMMISSION MEMBERS OF OCONEE COUNTY COUNCIL AND CLARIFYING CERTAIN CURRENT LANGUAGE OF SUCH SECTION; AMENDING ARTICLE II OF CHAPTER 10 OF THE OCONEE COUNTY CODE OF ORDINANCES BY ESTABLISHING AND CREATING THE OCONEE COUNTY RESCUE SQUAD ADVISORY COMMISSION AND THE OCONEE COUNTY FIRE SERVICES ADVISORY COMMISSION AND ESTABLISHING THE TERMS AND PROVISIONS APPLICABLE THERETO; AND OTHER MATTERS RELATED THERETO ”

It is the staff’s recommendation that Council approve Ordinance 2012-24 on second reading.

First Reading [in title only] of Ordinance 2012-25 “AN ORDINANCE TO AMEND CHAPTER 38 “ZONING” OF THE OCONEE COUNTY CODES OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO”

[Mountain Springs Rezoning]

The proposed ordinance 2012-25 stems from a citizen-initiated small area rezoning request citizen-initiated rezoning request submitted by Mr. Jess Neville. The request consists of approximately 101 parcels, consisting of approximately 1348 acres in the vicinity of Mountain Springs Rd in Oconee County. The parcels are located in the rural suburban area on the Future Land Use Map. As submitted all parcels would be rezoned into Traditional Rural District. Petitions containing the signatures at least 51% of the owners of the parcels in the request area were submitted in support of the proposal.

It is the staff’s recommendation that Council approve Ordinance 2012-25 on first reading [in title only] and forward the ordinance to the Planning Commission for their required review/recommendation.

First Reading [in title only] of Ordinance 2012-27 ‘AN ORDINANCE AUTHORIZING THE TRANSFER AND CONVEYANCE OF CERTAIN OCONEE COUNTY REAL PROPRTY IN THE OCONEE COUNTY COMMERNCE PARK; AND OTHER MATTERS RELATED THERETO’

This ordinance is associated with Project Cover III.

It is the staff’s recommendation that Council approve Ordinance 2012-27 on first reading [in title only].

11. Discussion & Possible Action Items

RFP 11-21 / Strategic Plan / Economic Development Consultant Services / \$49,755.00

RFP 11-21 was issued on March 15, 2012, to seek qualified consultants to develop a strategic plan for the economic development of Oconee County. This plan should analyze past and present efforts for efficiency and pair those successes with a new strategic plan containing new and innovative measures. Ultimately this plan should help create jobs and foster a more sustainable and diversified economy. It should serve as a mechanism for coordinating the efforts of individuals, organizations, private industry, and local government concerned with Oconee County’s economic development. The last Strategic Plan was completed in 2007.

Twenty-five firms were notified of this RFP and eleven proposals were received on April 19, 2012. An Evaluation Committee consisting of Jim Alexander, Economic Development Director, Richard Blackwell, Economic Development Executive Director, Glenn Breed, Assistant County Administrator, Hank Field, Economic Development Commission, and Russell Johnson, Project & Marketing Manager for Economic Development reviewed and scored the proposals and recommended three firms to continue on to the Interview Round. Interviews were held on May 31, 2012 and RKG Associates, Inc. of Alexandria, VA, was recommended for award. RKG Associates agreed to the County’s contract terms and their not to exceed price was within the budgeted amount.

It is the staff’s recommendation that Council approve the award of RFP 11-21 to RKG Associates, Inc., of Alexandria, VA, for the not to exceed amount of \$49,755.00.

ITB 11-25 / Road Paving 2011-2012 (2) / \$196,405.20

On May 22, 2012, formal sealed bids were opened for paving of approximately two (2) miles of County roads (see attached Tentative Road List). Twenty-seven companies were originally notified of this bid opportunity with two companies submitting bids. Hubbard Paving and Grading submitted the lowest bid in the amount of \$350,983.60. This bid allowed the County to adjust the Road List based on the availability of funds. We have deleted the following roads from the Tentative Road List County Acres / WA-219, Ashley Drive / WA-271, Pawnee Drive / WA -303 and Lake Pointe East / SE-306 which will make the Contract for ITB 11-25 \$176,764.68

It is the staff’s recommendation that Council approve the Award of ITB 11-25, Road Paving 2011-2012 (2) to Hubbard Paving and Grading, Inc of Walhalla, SC in the amount of \$176,764.68 plus contingency in the amount of \$19,604.52 for a total award of \$196,405.20. Staff also recommends Council authorize the County Administrator to approve any change orders within the contingency amount.

Request for Approval for Issuance of General Obligation Bond [GO Bond]

This is a request for Council to approve the issuance of the GO Bond to support the construction of a new Anderson-Oconee Behavioral Health Services facility and to approve entering into a contractual relationship for the repayment of said GO Bond.

12. Board & Commission Appointments

13. Commission / Board Reports to Council

14. Council Committee Reports

- Budget, Finance & Administration / Mr. Dexter
- Planning & Economic Development / Mr. Corbeil

15. Administrator Report

16. Old Business

17. New Business

18. Executive Session

[for the purpose of discussing a personnel matter & to receive legal advice regarding several contractual matters]

- Vote / Action on matters discussed in Executive Session [if required]

19. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

**Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.
ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.**

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building and are available on the County Council Website.
[All upcoming meetings will be held in Council Chambers unless otherwise noted]